Attorney Docket No. P9100415

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

METHOD FOR FABRICATING A MASK READ-ONLY-MEMORY WITH DIODE CELLS

The specificat	tion of which	(check one)	
	[x]	is attached hereto.	
	[]	was filed on	as Application
	,	Serial No.	and was amended on
			(if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty of disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, section 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

			Priority	Claim
(Number)	(Country)	(Day/Month/Year filed)	Yes	No
(Number)	(Country)	(Day/Month/Year filed)	Yes	No
(Number)	(Country)	(Day/Month/Year filed)	Yes	No

DECLARATION AND POWER OF ATTORNEY

application(s) listed below:		s Code, §119(e) of any United States Provisional		
I	PRIOR PROVISIONAL	, APPLICATIONS		
(application serial number)		(Month / Day / Year filed)		
(application serial number)	 -	(Month / Day / Year filed)		
application(s) listed below and not disclosed in the prior Unite 35, United States Code, section defined in Title 37, Code of I	, insofar as the subject of Sates application in the on 112. I acknowledge Federal Regulations, se	States Code, section 120 of any United States matter of each of the claims of this application is the manner provided by the first paragraph of Title age the duty to disclose material information as action 1.56 which became available between the PCT international filing date of this application:		
Application Serial No.	Filing Date	Status – patented, pending, abandoned		

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoin Benjamin J. Hauptman, Reg. No. 29,310, and each principal, attorney of counsel, associate and employee of Lowe, Hauptman, Gopstein & Berner, Llp, who is a registered Patent Attorney, my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Lowe, Hauptman, Gopstein & Berner, Llp, 1700 Diagonal Road, Suite 310 Alexandria, Virginia 22314, (703) 684-1111.

Full name of sole or first inventor: (1) Chun-Pei WU	
Inventor's signature: Chyn-lei Wu	
Date: >003 07 25	_
Residence: 117, Yuan-Ji Rd., Nan-Ya Tsun, Ming-Chien Hsiang, Nan-Tao, Taiwan, R.O.C.	_
Citizenship: TAIWAN R.O.C.	_
Post Office Address: SAME AS ABOVE	_

DECLARATION AND POWER OF ATTORNEY

Full name of second joint inventor, if any: (2) Huei-Huarng CHEN
Inventor's signature: Isluer - Iduary Chen
Inventor's signature: Chen Chen Chen Chen Chen Chen Chen Chen
Residence: 9, Lane 528, Chung-Cheng Rd., Yuan-Lin, Chang-Hua, Taiwan, R.O.C.
Citizenship: TAIWAN R.O.C.
Post Office Address: SAME AS ABOVE
The California of Samue (2) Wan Din TSAI
Full name of third joint inventor, if any: (3) well-bill 13A1
Full name of third joint inventor, if any: (3) Wen-Bin TSAI Inventor's signature: TSai
Date: 203-7-4 Residence: 111, SHI-HSIEN ST., TAINAN CITY, TAIWAN R.O.C.
Residence: 111, SHI-HSIEN ST., TAINAN CITY, TAIWAN R.O.C.
Citizenship: TAIWAN R.O.C.
Post Office Address: SAME AS ABOVE
Full name of fourth joint inventor, if any: (4) Hsuan-Ling KAO
Inventor's signature: H suan - Ing kao Date: 2003-7-14 Residence: 5F, No. 5, ALLEY 12, LANE 87, TIEN-MU N. RD., TAIPEI CITY, TAIWAN, R.O.C.
Date: 7003-7-14
Residence: 5F, No. 5, Alley 12, Lane 87, Tien-Mu N. Rd., Taipei City, Taiwan, R.O.C.
Citizenship: TAIWAN R.O.C.
Post Office Address: SAME AS ABOVE